



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Central Phoenix Regional Partnership Council

Pursuant to A.R.S. § 8-1194(A) and A.R.S. § 38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Central Phoenix Regional Partnership Council and to the general public that the Regional Partnership Council will hold a ***special meeting open to the public on Wednesday, November 9, 2011 at 1:30 p.m. The meeting will be held at Maricopa County Department of Public Health, 4041 North Central Avenue, Room 717, Phoenix, Arizona 85012.*** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1) Call to Order

Toby Urvater, Chair

2) Consent Agenda

Toby Urvater, Chair

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Council member.

A. *Meeting Minutes of October 26, 2011

3) Call to the Public

Toby Urvater, Chair

This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

**4) FY 2012 Fund Balance (Attachment 1)
(Discussion and Possible Vote on Increasing Strategy Allotments)**

**Brooke Toles-Johnson, Regional Director
Kathy Rice/Lindsay Kaid, Finance Specialists**

**5) FY2013 Funding Plan Work Session (Attachment 2)
(Discussion and Possible Vote)**

**Brooke Toles-Johnson, Regional Director
Toby Urvater, Chair**

- A. Review Selected School Readiness Indicators**
- B. Review Needs/Assets/Community Data**
- C. Determine Target Service Numbers**
- D. Select Strategies**
- E. Determine Percentage of Funding for Goal Areas**

6) Adjourn

Toby Urvater, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Brooke Toles-Johnson, Regional Director, Arizona Early Childhood Development and Health Board, 4000 North Central Avenue, Suite 800, Phoenix, Arizona 85012, telephone (602) 771-5100. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 3rd day of November 2011

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Central Phoenix Regional Partnership Council

A handwritten signature in cursive script, appearing to read "Brooke Toles-Johnson", written in dark ink.

Brooke Toles-Johnson
Central Phoenix Regional Director